

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

Total Deleted Page(s) = 5
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From: [redacted]
To: [redacted]
Date: 6/13/03 12:04PM
Subject: [redacted]

[redacted]

Thanks for your recent EC in reply to our lead regarding Verint Systems.

[redacted]

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b7E

Can you give us [redacted]
[redacted]

By the way, we do appreciate your prompt reply to our request. [redacted]
[redacted] Your assistance is appreciated. An e-mail response [redacted]
[redacted] is fine with us.

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[redacted]

6/13/03
[redacted]
Save this but
don't upload to file.
[redacted]

b6
b7C

~~SECRET~~

To: Investigative Services From: [REDACTED]
Re: [REDACTED] 06/20/2002

b3
b7D
b7E

LEAD(s) :

Set Lead 1: (Adm)

INVESTIGATIVE SERVICES

AT [REDACTED]

For information. Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK CITY

Will conduct appropriate investigation to determine
[REDACTED] Verint Systems, Inc. and Comverse Technology, Inc.

b7D
b7E

♦♦

~~SECRET~~

04/18/02
10:51:03

View Full Respons

UNI040M
Page 1 of

Press desired program function key or Enter.

Name : COMVERSE TECHNOLOGY INC
DDN :

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Name No . . . : 2 Rec No : 1
Main/Ref . . . : M Race . : X Sex. : X
Case ID . . . :
Character . . :
Old Case ID :
Serial . . . :
Document Date :
Event Date. . :
DOB :
POB :
ID Info . . . :
Locality. . . :

b1
b3
b6
b7C
b7E

~~SECRET~~

Command . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F21=ViewCase

04/18/02
10:48:51

View Full Response

UNI040M
Page 1 of

Press desired program function key or Enter.

Name : COMVERSE TECHNOLOGY INC
DDN :

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ECFADOMD

Case Information

Case ID . . .
Squad . . .
Investigator
Title . . .

[Redacted Case Information]

~~SECRET~~
(U)

Status : P
Opened : 05/19/98
Closed :

TITLE CHANGED FROM COMVERSE GOVERNMENT SYSTEMS ON 9/15/99
TITLE CHANGED FROM COMVERSE GOVERNMENT SYSTEMS CORP, 7/17/01

Subfile . . . :
Changed to . . :

~~SECRET~~

F1=Help F12=Cancel

b1
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Aliases exist
04/18/02
10:50:16

View Full Response
~~SECRET~~

UNI040M
Page 1 of

Press desired program function key or Enter.

Name : COMVERSE TECHNOLOGY INC
DDN :

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Name No . . . : 1 Rec No : 1
Main/Ref . . . : M Race . . . : X Sex. : X
Case ID . . . :
Character . . . :
Old Case ID . . . :
Serial . . . :
Document Date : 05/01/1997
Event Date. . . :
DOB :
POB :
ID Info . . . :
Locality. . . :

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Command . . . > +
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14=AddAKA
F15=ViewAKA F21=ViewCase

Press desired program function key or Enter.

[View Full Response](#)

UNI040M
Page 1 of

Name : COMVERSE TECHNOLOGY INC

DDN :

CLASSIFIED BY: NSICG

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2027

DATE: 10-22-2024

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ECFAD0MD

Case Information

Case ID . .

Squad . . .

Investigator

Title . . .

~~SECRET~~

~~SECRET~~ U

Status : C4

Opened : 10/17/96

Closed : 07/30/99

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Subfile . . :

Changed to . :

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F1=Help F12=Cancel

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(Rev. 08-28-2000)

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2027
DATE: 10-22-2024

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 03/08/2003

To: [redacted]

Attn: [redacted]

SSA [redacted]

New York

WCC Fraud

From: [redacted]

Contact: [redacted]

Telephone [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;
[redacted]

Synopsis: To follow up on the request of assistance from New York.

Reference: [redacted]

Details: In referenced EC dated 06/20/2002, New York was requested to conduct an investigation to determine [redacted] [redacted] Verint Systems, Inc. and Comverse Technology, Inc. New York was also requested to [redacted]

[redacted]

~~(S)~~ (U)

To date, no response has been received from New York.

[redacted] is requesting an update on this request [redacted]

[redacted]

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~~SECRET~~

To: [REDACTED] From: [REDACTED]
Re: [REDACTED] 03/08/2003

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LEAD(s):

Set Lead 1: (Adm)

[REDACTED]

AT [REDACTED]

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, CITY

Provide the results of your investigation as requested
[REDACTED] of captioned investigation.

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♦♦

~~SECRET~~

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 06/13/2003

To: [redacted]

Attn: [redacted]

SSA [redacted]
[redacted]

[redacted] New York

[redacted] Long Island RA

Contact: SA [redacted]

[redacted] ed By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;

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Synopsis: To respond to [redacted] lead for New York dated 03/08/2003 and captioned as above.

Reference: [redacted]

Details: Referenced [redacted] EC/Lead advised that [redacted]

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Based on public source information, Comverse Technology, Inc. ("Comverse"), is a publicly traded American company based in Long Island and located at 170 Crossways Park Drive, Woodbury, New York 11797. Comverse was incorporated in the State of New York on 10/04/1984. Comverse, among it's other products, develops and manufactures sophisticated telecommunications interception equipment for law enforcement and intelligence agencies around the world.

Based on public source information, Verint Systems, Inc. ("VSI") is a subsidiary of Comverse Technology, Inc. VSI's principal executive offices are located at 330 South Service Road, Melville, New York 11747. VSI was incorporated in Delaware on 02/23/1994 as "Interactive Information Systems Corporation." On 01/30/1996, the Company changed its name to "Comverse Information Systems Corporation." Effective

SEARCHED	INDEXED
SERIALIZED	FILED
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To: [REDACTED] From: New York
Re: [REDACTED] 06/13/2003

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01/31/1999, Comverse Infomedia Systems Corp. merged with and into Comverse Information Systems Corporation, and changed the name of the Company to "Comverse Infosys, Inc." On 02/01/2002, the Company changed its name to "Verint Systems Inc."

VSI is a provider of analytic software-based solutions for communications interception, digital video security and surveillance, and enterprise business intelligence. VSI has over 1,000 customers in 50 countries, and has operations in 13 countries. Approximately 79 % of VSI's common stock is owned by Comverse.

New York has no other comments regarding these particular companies and considers this matter RUC'd.

♦♦

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 05/19/2003

To: [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

New York

[REDACTED] Long Island RA

Contact: SA [REDACTED]

ed By: [REDACTED]

Drafted By: [REDACTED]

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(U) Case ID #: ~~(S)~~ [REDACTED]

(U) Title: ~~(S)~~ VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;

(U) Synopsis: ~~(S)~~ To respond to [REDACTED] lead for New York
dated 03/08/2003 and captioned as above.

(U) ~~(S)~~ Derived From: G-3
Declassify On: X1

(U) Reference: ~~(S)~~ [REDACTED]

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(U) Details: ~~(S)~~ Referenced [REDACTED] EC/Lead advised that [REDACTED]

(U) ~~(S)~~ Based on public source information, Comverse Technology, Inc. ("Comverse"), is a publicly traded American company based in Long Island and located at 170 Crossways Park Drive, Woodbury, New York 11797. Comverse was incorporated in the State of New York on 10/04/1984. Comverse, among it's other products, develops and manufactures sophisticated telecommunications interception equipment for law enforcement and intelligence agencies around the world.

~~SECRET~~

*E-mail to NY re:
classification
6/12/2003*

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SEARCHED	INDEXED
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To: [REDACTED] From: New York
Re: ~~(S)~~ [REDACTED] 05/19/2003

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~~(U)~~ ~~(S)~~ Based on public source information, Verint Systems, Inc. ("VSI") is a subsidiary of Comverse Technology, Inc. VSI's principal executive offices are located at 330 South Service Road, Melville, New York, 11747. VSI was incorporated in Delaware on 02/23/1994 as "Interactive Information Systems Corporation." On 01/30/1996, the Company changed its name to "Comverse Information Systems Corporation." Effective 01/31/1999, Comverse Infomedia Systems Corp. merged with and into Comverse Information Systems Corporation, and changed the name of the Company to "Comverse Infosys, Inc." On 02/01/2002, the Company changed its name to "Verint Systems Inc."

~~(U)~~ ~~(S)~~ VSI is a provider of analytic software-based solutions for communications interception, digital video security and surveillance, and enterprise business intelligence. VSI has over 1,000 customers in 50 countries, and has operations in 13 countries. Approximately 79 % of VSI's common stock is owned by Comverse.

~~(U)~~ ~~(S)~~ New York has no other comments regarding these particular companies and considers this matter RUC'd.

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From: [redacted]
To: [redacted]
Date: 6/13/03 5:32PM
Subject: Re: [redacted]

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I am attaching an advance copy of a declassified version of [redacted] The hard copy is being forwarded under separate cover. Thank you. [redacted]

[redacted]
Long Island Resident Agency

>>> [redacted] 06/13 6:04 AM >>>
[redacted]

Thanks for your recent EC in reply to our lead regarding Verint Systems.

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Can you give us [redacted]
[redacted]

By the way, we do appreciate your prompt reply to our request. [redacted]

[redacted] Your assistance is appreciated. An e-mail response [redacted]
[redacted] is fine with us.

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SERIALIZED _____	FILED _____
JUN 17 2003	

[redacted]

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To: [REDACTED] From: New York
Re: [REDACTED] 06/13/2003

Precedence: ROUTINE

Date: 06/13/2003

To: [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]
[REDACTED]

From: New York

[REDACTED] Long Island RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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Title: VERINT SYSTEMS, INC.;
COMVERSE TECHNOLOGY, INC.;

Synopsis: To respond to [REDACTED] lead for New York dated 03/08/2003 and captioned as above.

b7C [REDACTED] b6 let
Reference: [REDACTED]

Details: /Referenced [REDACTED] EC/Lead advised that [REDACTED]
[REDACTED]

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Based on public source information, Comverse Technology, Inc. ("Comverse"), is a publicly traded American company based in Long Island and located at 170 Crossways Park Drive, Woodbury, New York 11797. Comverse was incorporated in the State of New York on 10/04/1984. Comverse, among it's other products, develops and manufactures sophisticated telecommunications interception equipment for law enforcement and intelligence agencies around the world.

Based on public source information, Verint Systems, Inc. ("VSI") is a subsidiary of Comverse Technology, Inc. VSI's principal executive offices are located at 330 South Service Road, Melville, New York 11747. VSI was incorporated in Delaware on 02/23/1994 as "Interactive Information Systems Corporation." On 01/30/1996, the Company changed its name to "Comverse Information Systems Corporation." Effective 01/31/1999, Comverse Infomedia Systems Corp. merged with and into Comverse Information Systems Corporation, and changed the name of the Company to "Comverse Infosys, Inc." On 02/01/2002, the Company changed its name to "Verint Systems Inc."

VSI is a provider of analytic software-based solutions for communications interception, digital video security and surveillance, and enterprise

To: [REDACTED] From: New York
Re: [REDACTED] 06/13/2003

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business intelligence.

VSI has over 1,000 customers in 50 countries, and has operations in 13 countries. Approximately 79 % of VSI's common stock is owned by Comverse.

✍ New York has no other comments regarding these particular companies and considers this matter RUC'd.

♦♦

[redacted]

June 13, 2003

[redacted]

Please take a look at this and follow up with NY.

Let's discuss [redacted] I want your view of this problem.

[redacted]

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~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: IMMEDIATE

Date: 06/20/2002

To: Investigative Services

Attn: [redacted]

SSA [redacted]

New York

From: [redacted]

Contact: [redacted]

Telephone [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

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b7ETitle: ~~VERINT SYSTEMS, INC.~~;
~~COMVERSE TECHNOLOGY, INC.~~;
[redacted]Synopsis: To open case and request assistance of New York
Division.

Details: [redacted] has received a request from [redacted]

b7D
b7E[redacted] Verint Systems, Inc., a subsidiary of
Comverse Technology, Inc., [redacted][redacted] providers of software solutions for
communications interception, digital video security, and
surveillance and enterprise business intelligence. They are
based in Woodbury, New York and purport to have a global presence
with sales and support services across the U.S. and in 50
countries worldwide.b1
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(S)

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O&A

to

6/20/02

171 [redacted] 03.ec

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

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Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
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Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Referral/Consult;
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Page 25 ~ Referral/Consult;
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Page 58 ~ Referral/Consult;
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Page 76 ~ Duplicate;

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[redacted]
From: [redacted]
Sent: Thursday, June 23, 2005 8:35 PM
To: [redacted]
Subject: RE: [redacted]

[redacted] can we talk tomorrow on the STU line with [redacted] She wants to discuss this case with us.

From: [redacted]
Sent: Wednesday, June 22, 2005 6:39 PM
To: [redacted]
Subject: RE: [redacted]

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See if [redacted] has a STU (he should). I would like to talk to him.

From: [redacted]
Sent: Wednesday, June 22, 2005 5:30 PM
To: [redacted]
Subject: [redacted]

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[redacted]

I talked to [redacted] He is aware of this case. [redacted]
[redacted]
(U) ~~S~~ [redacted] We are going to talk further tomorrow [redacted] and has his
file in front of him. [redacted]
[redacted]
talk to [redacted] tomorrow. [redacted]

[redacted]

[redacted] (fax)
[redacted] (mobile)
[redacted]

[redacted]

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RE: VERINT

Page

CLASSIFIED BY: NSICG

REASON: 1.4 (D)

DECLASSIFY ON: 12-31-2030

DATE: 02-11-2025

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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From: [REDACTED] (FBI)
To: [REDACTED]
Date: 1/11/05 7:43PM
Subject: RE: VERINT [REDACTED]

~~** Secret **~~

~~SECRET~~
RECORD [REDACTED]

[REDACTED]

My UC and I reviewed these and we concur [REDACTED] Let me know as soon as you get a
response. I'm very interested [REDACTED]

(U) ~~(S)~~

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-----Original Message-----

From: [REDACTED]
Sent: Tuesday, January 11, 2005 4:02 AM
To: [REDACTED] (FBI)
Subject: RE: VERINT [REDACTED]
Sensitivity: Private

~~SECRET/NOFORN~~
NON RECORD

Hello [REDACTED]

Attached are two draft documents. Once you let me know [REDACTED]

Your unit's input is appreciated. Thanks,
[REDACTED]

>>> [REDACTED] (FBI) 01/07/05 02:19PM >>>

~~SECRET/NOFORN~~
RECORD [REDACTED]

Don't worry about it. I'm swamped today and out on Monday, anyway.

-----Original Message-----

From: [REDACTED]
Sent: Friday, January 07, 2005 8:17 AM
To: [REDACTED] (FBI)
Subject: RE: VERINT [REDACTED]

Hi [REDACTED]

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~~SECRET~~

RE: VERINT

Page

I'm having to leave the office for a Dr. appt., so I won't be able to [redacted]
[redacted] till next week.

Sorry!

Thanks again for your help

>>> [redacted] (FBI) 01/05/05 08:13PM >>>

~~SECRET/NOFORN~~
RECORD [redacted]

(U) X

We would be interested in [redacted]
[redacted]

I am usually in around 7 a.m. so please call me on a STU when you have availability.

-----Original Message-----

From: [redacted]
Sent: Wednesday, January 05, 2005 12:24 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: VERINT [redacted]

~~SECRET NOFORN~~
NON RECORD

Greetings [redacted]

We'd appreciate some info and guidance from your unit--or a referral elsewhere as you deem appropriate.

Facts:

~~SECRET~~

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action to date

(U) ~~(S)~~ Requested guidance:
 Our question for you guys, if you are able to help, is:

Your help is greatly appreciated. We can also send an EC if you would like us to set a lead in ACS.

Best regards

STU

~~SECRET~~

RE: VERINT

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~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97~~

~~DECLASSIFY ON: 20300105~~

~~SECRET//NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97~~

~~DECLASSIFY ON: 20300107~~

~~SECRET//NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97~~

~~DECLASSIFY ON: 20300111~~

~~SECRET~~

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~~SECRET~~

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CLASSIFIED BY: NSICG
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2030
DATE: 02-11-2025

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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From: [redacted] (FBI)
To: [redacted]
Date: 1/5/05 8:14PM
Subject: RE: VERINT [redacted]

~~SECRET//NOFORN~~
RECORD [redacted]

(U)

b1
b5
b6
b7C
b7D
b7E

We would be interested in [redacted]

I am usually in around 7 a.m. so please call me on a STU when you have availability.

b5
b6
b7C
b7D
b7E

-----Original Message-----

From: [redacted]
Sent: Wednesday, January 05, 2005 12:24 PM
To: [redacted] (FBI); [redacted] (FBI)
Subject: VERINT [redacted]

~~SECRET//NOFORN~~
NON RECORD

Greetings [redacted]

We'd appreciate some info and guidance from your unit--or a referral elsewhere
as you deem appropriate.

Facts:

(U)

1/11/05 - await

b1
b5
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~
COPY FOR YOUR INFORMATION
-----Working Copy-----

Precedence: ROUTINE Date: 10/09/2002

To: Boston Attn: [redacted]
SA [redacted]

From: Boston
[redacted]
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

~~(S)~~ Case ID #: [redacted]
(U) Title: [redacted]
OO:BS

b1
b3
b6
b7C
b7D
b7E

(U) Synopsis: ~~(S/NF)~~ Information relating to [redacted]
[redacted]

(U) ~~(S)~~ Classified By: 2923, [redacted] Boston
Reason : 1.5(c)
Declassify On: X1

(U) Details: ~~(S/NF)~~ [redacted] (PROTECT IDENTITY) reported the
following information on [redacted]

b6
b7C
b7D

(U) ~~(S/NF)~~ [redacted]
[redacted]

(U) ~~(S/NF)~~ [redacted]
[redacted]
~~(S)~~
(U)

b1
b3
b7D
b7E

Case ID : [redacted] Serial : [redacted]
~~(S)~~ (U)

b1
b3
b7E

~~SECRET~~
COPY FOR YOUR INFORMATION

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: PRIORITY

Date: 11/10/2005

To:

[Redacted]

Attn: UC
SSA

[Redacted]

Attn: UC
FOS

[Redacted]

[Redacted]

b6
b7C
b7D
b7E

From:

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted]

Drafted By:

(U) Case ID #: (S)
(U)

[Redacted]

(U) Title: (S)

[Redacted]

COMVERSE INFOSYS;
VERINT:

[Redacted]

b1
b3
b6
b7C
b7D
b7E

(U) Synopsis: (S)

Request for information concerning VERINT

[Redacted]

(U) X

[Redacted]

(U) (S)

Derived From: G-1
Declassify On: X5

(U) Reference: (S)
(U)

[Redacted]

b3
b7D
b7E

(U) Details: (S)

As

[Redacted]

are already aware,

[Redacted]

[Redacted]


~~SECRET~~

[Redacted]

10/10/06
- 01/10/06

b6
b7C

~~SECRET~~

Re
D 2 A

10/1

b6
b7C

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
(U) Re: ~~(S)~~ [redacted] 11/10/2005

b1
b3
b7D
b7E

In June 2005, [redacted]

(U) ~~(S)~~

(U) ~~(S)~~

[redacted] to further discuss
this matter.

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
(U) Re: ~~(S)~~ [redacted] 11/10/2005

b3
b7D
b7E

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

(U) Read and clear.

b7D
b7E

Set Lead 2: (Discretionary)

[redacted]

AT [redacted]

(U) ~~(S)~~ [redacted] to further
discuss captioned matter.

♦♦

~~SECRET~~

~~SECRET~~

Page 1 of 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (FBI) [redacted]

From: [redacted] (FBI) Sent: Mon 7/11/2005 6:43 PM
To: [redacted] (FBI) [redacted] (FBI)
Cc: [redacted] (FBI) [redacted]
Subject: RE: Second try--successful scanning
Attachments: [redacted] 3.pdf (1MB)

b6
b7C
b7D
b7E

~~SECRET~~

Hi [redacted]

b1
b6
b7C
b7D
b7E

Attached is our third try with the scanner. I think all the pages are there.

(S) We explained [redacted] back in January that [redacted]
(U) [redacted] We would not
have known about [redacted] not brought it to our attention. [redacted]
[redacted]

If there's a way to use this situation to obtain information helpful to your case, it's probably worth at least exploring. I think it's essential to [redacted]
[redacted]
[redacted]
[redacted] Our office will do whatever we can to [redacted]
[redacted]

b6
b7C
b7D
b7E

-----Original Message-----

From: [redacted] (FBI)
Sent: Mon 7/11/2005 4:33 PM
To: [redacted] (FBI) [redacted] (NY) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Second try--successful scanning

b6
b7C
b7D
b7E

~~SECRET~~
RECORD [redacted]
[redacted]
[redacted]

Your attached was missing pages 5 and 7 - would you please resend. Also, this [redacted]
[redacted] we are doing some research and will let
you know. [redacted]
[redacted]

b3
b6
b7C
b7D
b7E

Thanks,
[redacted]

~~SECRET~~

~~SECRET~~

[redacted]

Unit Chief

[redacted]

b6
b7C
b7D
b7E

-----Original Message-----

From: [redacted] (FBI) [redacted]

Sent: Friday, July 08, 2005 11:49 AM

To: [redacted] (FBI)

Cc: [redacted] (FBI) [redacted]

Subject: Second try--successful scanning

~~SECRET~~

NON-MESSAGE

hi [redacted]

We were able to succeed with a legible scanned document, so here it is.

b6
b7C

[redacted]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97~~ [redacted]

~~DECLASSIFY ON: 20300708~~

~~SECRET~~

b7D
b7E

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97~~ [redacted]

~~DECLASSIFY ON: 20300708~~

~~SECRET~~

~~SECRET~~

Cases to be Closed
- just discontinue any pending
leads. [redacted]

8/10

Close on

Close on

~~Close on~~

Close on

Close on

Close on

~~Close on~~

Close on

Close on

Close on

Close on

Close on

Close on

C6
2/7/08
[redacted]

Close on

Close on

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

Total Deleted Page(s) = 24
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ b3; b6; b7C; b7D; b7E;
Page 8 ~ b6; b7C; b7D; b7E;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 35 ~ b3; b6; b7C; b7D; b7E;
Page 36 ~ b1; b3; b6; b7C; b7D; b7E;
Page 37 ~ b1; b3; b6; b7C; b7D; b7E;
Page 38 ~ b1; b3; b7D; b7E;

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(Rev. 05-01-2008)

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2010

To: [REDACTED]

From: [REDACTED]

Room 7660

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: VERINT SYSTEMS, INC;
[REDACTED]

b3
b6
b7C
b7D
b7E

Synopsis: Request captioned case be closed.
[REDACTED]

b6
b7C
b7D
b7E

Details: On 08/15/2008, a lead was sent to New York to conduct an investigation of Verint Systems, Inc. [REDACTED]

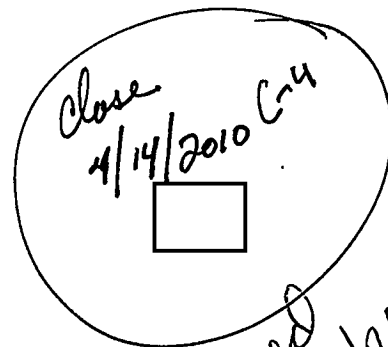
[REDACTED] On 4/22/09, SSA [REDACTED] Division, provided a letterhead memorandum [REDACTED]

This document was [REDACTED] on 5/13/09. As this matter was completed, the Writer is requesting captioned case be closed.

♦♦

UNCLASSIFIED

b6
b7C



closed 4/15/2010 [REDACTED]

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2008

To: [redacted]

Attn: [redacted]

Room 7660

New York

Attn: LIRA, [redacted]

SSA [redacted]
SA [redacted]

b6
b7C
b7D
b7E

From: New York

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ [redacted]
(U)

~~(Pending)~~
(Pending)

b3
b6
b7C
b7D
b7E

(U) Title: ~~(S)~~ VERINT SYSTEMS, INC;

(U)

(U) Synopsis: ~~(S)~~ Request for [redacted]
[redacted] to discontinue referenced lead for NYO [redacted] and reset for
NYO, [redacted] to conduct investigation of Verint Systems, Inc.

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20331124~~

(U) Reference: ~~(S)~~ [redacted]

(U) Details: ~~(S)~~ [redacted] received a lead from [redacted]
[redacted] to conduct an investigation on captioned subject

b3
b6
b7C
b7D
b7E

Verint_11242008.wpd

~~SECRET~~

~~SECRET~~

To: [redacted] From: New York
(U) Re: ~~(S)~~ [redacted] 11/24/2008

b3
b7D
b7E

(U) ~~(S)~~ This lead has been transferred to New York's [redacted]
[redacted] located at the Long Island Resident Agency (LIRA). [redacted]
will coordinate information [redacted] as set in
lead, and conduct whatever additional investigation is deemed
appropriate.

(U) [redacted] requests lead set [redacted] to be
closed.

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: New York
(U) Re: ~~(S)~~ [REDACTED] 11/24/2008

b3
b7D
b7E

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED] ROOM 7660

(U) ~~(S)~~ [REDACTED] to close lead set [REDACTED] to
conduct investigation of Verint Systems, Inc. [REDACTED]
[REDACTED]

♦♦

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (FBI)

b3
b6
b7C
b7D
b7E

From: [redacted] (FBI)
Sent: Friday, October 31, 2008 3:31 PM
To: [redacted] (FBI)
Subject:

~~SECRET~~
RECORD [redacted]

b1
b3
b6
b7C
b7D
b7E

I am [redacted] A lead you set for the New York Office
regarding [redacted] information on Verint/Comverse has made its way to me [redacted]

[redacted]

I am not entirely sure how to respond to the request. As I'm sure you know, it is very open ended. The only part I
feel like I can address directly is [redacted]

[redacted]

We will do it as quickly as we can, but it may take some time and
I noted the 10/15 deadline.

As far as the other requests go, I assume that [redacted]

[redacted]

b1
b3
b6
b7C
b7D
b7E

Could you give me your thoughts on whether [redacted] This is a
first for me, so any guidance would be appreciated.

Thanks.
[redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97. [redacted]
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (U) ~~(S)~~ [redacted] 04/22/2009

LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to [redacted]
[redacted]

♦♦

b3
b7D
b7E

~~SECRET~~

To: New York From:
Re:

??

b3
b7D
b7E

Should New York Division discover that

b6
b7C
b7D
b7E

To: New York From: [REDACTED]
Re: [REDACTED]

??

b3
b7D
b7E

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK CITY, NEW YORK

Review the enclosed communication and conduct investigation accordingly.

Set Lead 2: (Info)

[REDACTED]

AT

[REDACTED]

Read and clear.

b7D
b7E

♦♦

(Rev. 05-01-2008)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2009

To: [redacted] Attn: [redacted]
Attn: [redacted]
Attn: [redacted]

b6
b7C
b7D
b7E

From: [redacted]
[redacted] Room 5965
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b1
b3
b6
b7C
b7D
b7E

(U) Case ID #: ~~(S)~~ [redacted] (Pending)

(U) ~~(S)~~ [redacted]

Title: (U) ~~(S)~~ VERINT SYSTEMS, INC
[redacted]

Synopsis: (U) ~~(S)~~ To document [redacted]
[redacted]

~~Derived From: FBI NSISCG-20080301
Declassify On: 20340422~~

(U) Reference: ~~(S)~~ [redacted]

b3
b7D
b7E

Enclosure(s): (U) ~~(S)~~ Letterhead memorandum to [redacted]
[redacted]

Administrative: (U) ~~(S)~~ [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: [REDACTED]
(U) Re: ~~(S)~~ [REDACTED] 04/22/2009

b3
b7D
b7E

(U) ~~(S)~~ This electronic communication provides

(U) ~~(S)~~

(U) Details: ~~(S)~~ Enclosed LHM provides [REDACTED]
[REDACTED] investigation of Verint, [REDACTED]
[REDACTED]

b7D
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: [redacted]
Re: (U) ~~(S)~~ [redacted] 04/22/2009

b3
b7D
b7E

(U) ~~(S)~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE (10/15/08)

Date: 8/15/08

To: New York
[redacted]

Attn: SSA [redacted]

From: [redacted]

[redacted] Room 7660

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(ending)

Title: VERINT SYSTEMS, INC;
[redacted]

Synopsis: Set lead for New York to conduct investigation of
Verint Systems, Inc. [redacted]

Enclosure(s): One copy of [redacted]

and one copy of [redacted]
[redacted]

Details: [redacted]
[redacted]

b3
b6
b7C
b7D
b7E

b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508792-000

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Page 1 ~ b6; b7C; b7D; b7E;

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